

CITY OF PATASKALA, OHIO

City of Pataskala
City Council
www.cityofpataskalaohio.gov



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City Council Meeting Agendas **January 22, 2019**

Regular Council Meeting Agenda

1. Call to Order – 7:00pm
2. Pledge
3. Roll Call
4. Citizens' Comments
 - Annual “ Behind the Scenes Citizens of the Year “Recognition
5. Introduction, discussion and approval of Consent Agenda matters

6. Reports
 - A. Michael W. Compton, Mayor
 - B. Todd Barstow, Council President
 - C. Brian M. Zets, Law Director
 - D. B.J. King, City Administrator
 - E. James M. Nicholson, Finance Director
 - F. Chris Sharrock, Utility Director
 - G. Alan Haines, Director of Public Services
 - H. Scott Fulton, Planning Director
 - I. Lenier Crawford, Park Manager
 - J. Bruce Brooks, Chief of Police
 - K. Committee Chair Reports

7. Unfinished Business
 - A. Ordinances
 - B. Resolutions
 - C. Motions

8. New Business

A. Ordinances

ORDINANCE 2019-4333 First Reading An ordinance to make supplemental appropriations for current expenses and other expenditures during the fiscal year ending December 31, 2019.

B. Resolutions

RESOLUTION 2019-005 A resolution authorizing and directing the City Administrator to enter into and execute a renewal agreement on behalf of the City of Pataskala with Rinehart-Walters-Danner for the purpose of liability insurance through the Ohio Government Risk Management Plan.

RESOLUTION 2019-006 A resolution authorizing and directing the City Administrator to execute a contract with Buckeye Pumps Inc. For a water booster station pump with a repair kit

RESOLUTION 2019-007 A resolution authorizing and directing the City Administrator to execute a contract with Buckeye Pumps Inc. For a high service pump and motor rebuild.

RESOLUTION 2019-008 A resolution to accept and confirm infrastructure improvements for the Carrington Ridge, Phase I and II Developments for public maintenance and operation by the City of Pataskala

RESOLUTION 2019-009 A resolution authorizing and directing the City Administrator to execute a contract to purchase a 2019 Kobelco, Model SK85 CS-3, Mini Track Hoe Excavator and accessories package from Southeastern Equipment Co., Inc., through the State of Ohio Competitive Purchasing Program, and to enter into a Capital Lease Agreement for the procurement of this equipment.

RESOLUTION 2019-010 A resolution amending Resolution 2017-061 and thereby adding \$8,300 for the design of the Oak Meadow Drive Improvement Project.

RESOLUTION 2019-011 A resolution authorizing and directing the City Administrator to execute a contract with Watchguard to purchase twelve body cameras, software, and other associated equipment necessary to operate the same.

RESOLUTION 2019-012 A resolution authorizing and directing the City Administrator to enter into a contract with Lebanon Ford in Lebanon, Ohio, through the State of Ohio Competitive Purchasing Program, to purchase two new, fully-equipped police vehicles.

C. Motions

D. Other

9. Additional Citizens' Comments

10. Committee Meeting Announcements, Scheduling Issues & General Comments

11. Adjournment

Consent Agenda

1. Reports

- Administrator's Report
- Department Reports

2. Minutes

January 7, 2019 Council Organizational Meeting Minutes
January 7, 2019 Council Meeting Minutes

3. Motions

4. Resolutions

5. Other